

Surevin BPO Services Ltd.

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



SBS/CS/2019/010

Date: 30th January, 2019

To,
Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Outcome of the 71st Board Meeting held on Wednesday 30th January 2019.

Dear Sir/Madam,

This is to inform you that the 71st meeting of the Board of Directors of the Company was held today i.e on Wednesday 30th January 2019 at 09:00 AM at the Registered Office of the company at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal-462042.

The outcome of the Board Meeting was as under:

1. The Board of Directors considered and approved for availing financial assistance for the amount not exceeding in the aggregate Rs. 36,34,900/- by way of Auto Loan (facility) from AXIS Bank MP Nagar Branch.

The Board Meeting commenced at 09:00 AM and concluded at 10:20 AM.

The intimation of outcome of this Board Meeting is given pursuant to Clause 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited


Abhishek Gupta
DIN: 01260263
Managing Director

